

SANDHILL RIVER WATERSHED DISTRICT

November 25, 1953

The Board of Directors of the Sand Hill River Drainage and Conservancy District met at Crookston, Minnesota on the 25<sup>th</sup> day of November, 1953.

All directors were present except N.J. Mjelde. Other present were the three viewers, James E. Montague, Martin T. Larson and N.F. Bartholome.

The meeting was called to order by the president, Ole G. Olson and in the absence of the secretary the minutes of the meeting held on the 20<sup>th</sup> day of November, 1953, was read by Martin Braaten. There being no omissions or corrections the President approved the minutes as read.

The president informed the directors that the meeting was called for the purpose of accepting the viewer's report. The viewer's report was presented to the directors by James E. Montague. After reading the report and discussing the matter the following motion was made by Charles Sheridan and seconded by Henry Nolte, that the viewer's report be accepted and filed with the Clerk of this Board on the 25<sup>th</sup> day of November, 1953. Motion carried.

Motion made by Martin Braaten and seconded by Henry Nolte that the directors present be paid their usual fee and mileage. Motion carried.

There being no further business, motion made by Henry Nolte and seconded by Charles Sheridan to adjourn. Motion carried and the president declared the meeting duly adjourned.

N.J. Mjelde, Secretary